

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
May 18, 2011

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Wednesday, May 18, 2011 in the Palmetto Conference Room at the SLED Headquarters Building, Columbia, South Carolina.

I. CALL TO ORDER.

Robert Johnson, Chairperson, called the meeting to order promptly at 10:00 A.M. and declared a quorum present. The meeting was opened with prayer by Joel Wood. Those in attendance were as follows:

Constable Advisory Council in attendance

Bob Johnson, Chairperson	Midlands Region CAC
Joel Wood	Piedmont Region CAC
Jim Ward	Low County CAC
Bill Doar	Pee Dee Region CAC (By Conference Call)

CAC Committee members in attendance:

David Churilla, Training; Richard Spangler, Training; Richard Wright, Training
Jerry Roberts, Policy; David Pfaehler, Policy; K. Randy Hodge, and W. Dukes
Isgett

SLED Representatives in attendance:

Lt. Ben Moore, Chief Counsel Susan Porter,
Lynn Rolin, and Diana White, Intern Alex Hooks (Law Student)

II. Approval of Minutes

The minutes of the stated meeting for April 21, 2011 were before the Council. Jim Ward made a motion that the minutes be approved as amended. The motion received a second from Bill Doar, and the motion was approved unanimously.

The docket was presented and approved by common consent.

III. Old Business

Chief Counsel Susan Porter reported that SLED cannot approve the "By-Laws" as structured. There are conflicts with the tort insurance coverage that SLED would have to provide. The "By-Laws will need to be rewritten, and that the CAC will have to be reformed as an "Association".

Chief Counsel Susan Porter reported SLED will not approve proposed changes to the "Policy and Procedure Manual" until the new Director is in place. An attempt will be made to try and get changes in court room attire approved before the current Director leaves office.

A request was made that the Policy and Procedure Manual be proofed and necessary changes be made, so it will be in place when the new Director is appointed by the Governor.

IV. New Business:

Jim Ward made a motion that the current five Constable Associations be invited by the CAC to the June meeting of the CAC for the purpose of drafting new By-Laws and the reforming of the CAC. The motion received a second from Bill Doar, and the motion was approved unanimously.

V. Committee Reports:

A. Training Committee: David Churilla, Chairman

SCLEOA will hold their annual convention in Myrtle Beach from November 8th through November 11th, 2011. Constables will be able to complete their annual training at this meeting.

B. Policy and Procedure Committee: David Pfaehler, Chairman

There were no items that required action by the CAC. The Committee and the CAC are awaiting comments from SLED on the proposed changes to the Policy and Procedure Manual.

VI. Next Meeting:

The next regularly stated meeting of the Constables Advisory Council will be held on June 16, 2011 at SLED Regulatory Conference Room.

VII. Adjournment:

There being no further business Joel Wood moved that the meeting be adjourned with prayer. The Motion received a second from Jim Ward and was approved unanimously.

Joel Wood adjourned the meeting with prayer.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region